Meeting Minutes SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Best Western Ramkota Conference Room, 1400 8th Ave. NW, Aberdeen, SD 57401 June 12, 2019 12:00 p.m. CDT

Meeting called to order at 12:00 p.m. by President Greg Wick, Rapid City, SD with greetings and introductions.

Members Present: President Wick noted Board members in attendance - Secretary Treasurer, Victoria Wilds of Canton, SD, Yvon Burtz of Winner, SD and Dan Roe of Spearfish, SD.

Members Absent: Kara Semmler, Lay Board member from Pierre, SD.

At 12:05 p.m. President Wick asked for a motion to adjourn to executive session to conduct abstracter licensing examinations. 9 applicants were present. Burtz made a motion to adjourn to executive session. Roe seconded the motion. **MOTION PASSED.**

At 3:10 President Wick called for a motion to re-convene the meeting from executive session upon completion of examinations. Wilds made a motion to re-convene from executive session. Roe seconded the motion. **MOTION PASSED.**

With no other matters before the Board, Roe made a motion to adjourn the meeting. Wilds seconded. **MOTION PASSED**. Meeting adjourned at 4:45 p.m.

/s/ Greg Wick, President